



OFFICE OF THE CITY CLERK CITY OF BINGHAMTON

William Berg, City Council President
Jeremy Pelletier, City Clerk

**BOARD OF ESTIMATE AND APPORTIONMENT
MEETING MINUTES
DPW Conference Room, 3rd Floor City Hall
Wednesday May 6, 2015**

Call to Order. Called to order at 11:30am by Richard C. David, Mayor

Board Members Present: Chuck Shager, Comptroller; Richard Perkins, Acting City Engineer; Terry Kellogg, DPW Commissioner; Richard C. David, Mayor

Board Members Absent: Kenneth J. Frank, Corporation Counsel

Also Present: Jeremy Pelletier, City Clerk; Jared Kraham, Executive Assistant to the Mayor

ITEMS CONSIDERED

Permanent Easement for Portion of 70-72 Court Street. Request to enter into an agreement for a permanent easement for a portion of 72 Court Street, submitted by 33 State Street Associates. Alan Pope, Andrew Urso and Larry Pasquale attended the meeting held January 15, 2014 to discuss the proposal. The Board reviewed this matter, and concluded that any agreement should be limited to the space required for a stairway, but should not include space for a patio. The Board of Contract and Supply approved a Request for Sealed Bids for 70-72 Court Street at a meeting held on February 12, 2014. Such Request for Sealed Bids includes a restriction stating that the sale would be subject to a permanent easement for pedestrian ingress and egress from a basement stairwell at 92 State Street, but that construction above the stairwell would be permitted. Kenneth J. Frank to discuss the details of the permanent easement with Mr. Pope. Kenneth J. Frank sent a letter to Mr. Pope requesting a better description of the distances of the proposed easements. No new updates.

NEW BUSINESS

Approval of Minutes. Request to approve the minutes from the Board of Estimate and Apportionment meeting held on April 29, 2015.

Motion to approve minutes from April 29, 2015.

Moved by Shager, seconded by Kellogg.

Motion carried. (Vote 4-0-1)

Ayes: Perkins, Kellogg, Shager, David

Nays: Frank

Budget Transfer. Request to transfer \$7,500 from budget line A1660.51000 (Personal Services) to budget line A1660.51800 (Temporary Services). Submitted by Mike Dervay, Purchase Agent.

Motion to approve budget transfer.

Moved by Shager, seconded by Kellogg.

Motion carried. (Vote 4-0-1)

Ayes: Perkins, Kellogg, Shager, David

Nays: Frank

Budget Transfer. Request to transfer \$2,500 from budget line A8684.51000 (Personal Services) to budget line A8684.51800. Submitted by Juliet Berling, Director of PHCD.



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Note: \$1,600 has already been transferred out of this budget line (Permanent O15-23). Requires E&A and City Council Finance Chair approval.

Motion to hold transfer until the May 13th meeting.

Moved by Shager, seconded by Kellogg.

Motion carried. (Vote 4-0-1)

Ayes: Perkins, Kellogg, Shager, David

Nays: Frank

Triangular Portion of Flynn Avenue. Binghamton Giant Markets, Inc. submitted an offer to purchase the triangular portion of Flynn Avenue for \$500.00. The intended use of the property is for continued parking. This offer was included in the packet submitted by John Young. The Board of E&A approved the sale of Flynn Avenue to John Young on March 18, 2015 for \$6,250. Jeremy Pelletier will send this offer to purchase to Corporation Counsel and the City Assessor for their input.

Adjournment. Motion to adjourn at 11:34am.

Moved by Shager, seconded by Kellogg.

Voice vote, none opposed.